TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, FEBRUARY 20, 2023

Mayor Maria Johnson opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present:

Absent:

Council Member Mr. Gibson

Council Member Ms. Bizzle

Council Member Ms. Burton-McBroom

Council Member Mr. Gibson Council Member Mr. Vincent

Council Member Ms. Thompson, Teleconference

COUNCIL REPORTS:

Ms. Bizzle, absent.

Mr. Gibson, no report.

Ms. Talbott, no report.

Ms. Burton-McBroom, no report.

Mr. Vincent, no report.

Ms. Thompson, council member Lisa Beard, passed away, her plan was an art mural that represented the history of the city. Painting of the mural began today, it will be completed in 2 days, on the building across from the baseball field. Restrooms are coming to Shively Park, with the help of a matching funds grant through KIPDA. One derby horse statue has been purchased for Leeds Park and one for Wade-Braden Park. Shively Seminoles, little league football team, uses Shively Park for practice. Butler High School uses the ballfield, and Johnson Middle has requested to use it after Butler. Butler High School has agreed to maintain the field.

APPROVAL OF MINUTES:

Motion was made by Ms. Burton-McBroom to approve the minutes. Second by Mr. Gibson. ROLL CALL:

Ms. Bizzle absent

Mr. Gibson yes

Ms. Burton-McBroom yes

Mr. Vincent yes

Ms. Thompson yes

OLD BUSINESS:

ORDINANCE NO. 1, SERIES 2023 - AMENDING CITY OF SHIVELY ORDINANCE NO. 12, SERIES 1972, SHIVELY CODIFIED ORD. §111.04(K), RELATING TO HOUSE TO HOUSE SOLICITING IN THE CITY OF SHIVELY

INTRODUCED BY MR. VINCENT

Motion was made by Mr. Gibson to approve the minutes. Second by Mr. Vincent.

ROLL CALL:

Ms. Bizzle absent

Mr. Gibson yes

Ms. Burton-McBroom ves

Mr. Vincent yes

Ms. Thompson yes

NEW BUSINESS:

MUNICIPAL ORDER NO. 10, SERIES 2023 - APPOINTING ALCOHOL BEVERAGE CONTROL ADMINISTRATOR - ROBERT MITCHEM

Introduced by Mr. Vincent. Motion by Ms. Burton-McBroom. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle absent

Mr. Gibson yes

Ms. Burton-McBroom yes

Mr. Vincent yes

Ms. Thompson yes

Finn Cato, City Attorney, administrated the Oath of Office to Mr. Mitchem.

BILLS PAID OVER \$500.00

Ms. Burton-McBroom made a motion to fill the vacancy use the highest vote getter, from the 2022 Primary, Danielle Wakaba. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle

absent Mr. Gibson yes

Ms. Burton-McBroom yes

Mr. Vincent no

Ms. Thompson yes

Mr. Vincent made a motion to appoint, Danielle Wakaba, under the process voted on. Second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Bizzle

absent

Mr. Gibson yes

Ms. Burton-McBroom yes

Mr. Vincent yes

Ms. Thompson yes

Finn Cato, City Attorney, administrated the Oath of Office to Ms. Wakaba.

PUBLIC COMMENTS: None

ADJOURN:

There being no further business to come before the council, motion by Ms. Burton-McBroom, second by Mr. Gibson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:25 p.m.

Maria D. Johnson

Maria D. Johnson, Mayor

Mitzi R. Kasitz, Clerk